



Confirmation Statement

Company Name: **A & E LEISURE; CARAVAN AND MOTORHOME SERVICE AND REPAIR SPECIALISTS LTD**

Company Number: **07823508**



Received for filing in Electronic Format on the: **07/11/2016**

X5J89JXC

Company Name: **A & E LEISURE; CARAVAN AND MOTORHOME SERVICE AND REPAIR SPECIALISTS LTD**

Company Number: **07823508**

Confirmation **26/10/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>A</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>B</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**DIVIDEND DISTRIBUTION ONLY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**DIVIDEND DISTRIBUTION ONLY.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>13</b>
		Total aggregate nominal value:	<b>13</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR ROGER FIRTH**

Service Address: **UNIT 51-52 COSGROVE BUSINESS PARK  
ANDERTON  
NORTHWICH  
ENGLAND  
CW9 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1983**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor